

DOCKET NUMBER: 07-CV-2067

CIVIL CAUSE FOR: BENCH TRIAL

Date Received By Docket Clerk: _____ Docket Clerk Initials: _____

BEFORE JUDGE: JUDGE GARAUFIS DATE: 8/15/11 TIME: 10:00 AM IN COURT 7 HRS MINS

DOCKET NUMBER: NAME OF CASE: USA V. CITY OF NEW YORK

APPEARANCES:

FOR PLAINTIFF: SEE APPEARANCE SHEET

FOR DEFENDANT: SEE APPEARANCE SHEET

COURTROOM DEPUTY : ANDREW JACKSON

COURT REPORTER : CHARISSE KITT

INTERPRETER: _____ LANGUAGE: _____

Select the Type of Hearing or Trial

- | | | |
|--|---|--|
| <input type="checkbox"/> Arbitration Hearing | <input type="checkbox"/> Hearing In Aid Of Judgment | <input type="checkbox"/> Interim Remand Hearing |
| <input type="checkbox"/> Argument on Bankruptcy Appeal | <input type="checkbox"/> Hearing Out of Jury Presence | <input type="checkbox"/> Removal Hearing |
| <input type="checkbox"/> Attorney Appointment Hearing | <input type="checkbox"/> In Camera Hearing | <input type="checkbox"/> Scheduling Conference |
| <input checked="" type="checkbox"/> Bench Trial | <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Settlement Conference |
| <input type="checkbox"/> Confirmation Hearing | <input type="checkbox"/> Initial Conference Hearing | <input type="checkbox"/> Show Cause Hearing |
| <input type="checkbox"/> Contempt Hearing | <input type="checkbox"/> Judgment Debtor Exam | <input type="checkbox"/> Status Conference |
| <input type="checkbox"/> Daubert Hearing | <input type="checkbox"/> Jury Selection | <input type="checkbox"/> Summary Jury Trial |
| <input type="checkbox"/> Discovery Hearing | <input type="checkbox"/> Jury Trial | <input type="checkbox"/> Telephone Conference |
| <input type="checkbox"/> Docket Call | <input type="checkbox"/> Pre Motion Conference | <input type="checkbox"/> Three-Judge Court Hearing |
| <input type="checkbox"/> Evidentiary Hearing | <input type="checkbox"/> Pretrial Conference | <input type="checkbox"/> Voir Dire |
| <input type="checkbox"/> Exparte Matter | <input type="checkbox"/> Final Pretrial Conference | <input type="checkbox"/> Writ Hearing |
| <input type="checkbox"/> Forfeiture Hearing | <input type="checkbox"/> Initial Pretrial Conference | |
| <input type="checkbox"/> Other (please specify) _____ | | |

OTHER: BENCH TRIAL HELD; SEE ATTACHED ATTORNEY APPEARANCES;

WITNESSES SWORN: MICHAEL MARSHALL, PAUL WASHINGTON, & RUSEBELL

WILSON; PLAINTIFF'S EXHIBIT N WAS RECEIVED INTO EVIDENCE. TRIAL

CONTINUES ON AUGUST 16, 2011 AT 10:00 AM.

APPEARANCES

Attorney for Plaintiff:
UNITED STATES DEPARTMENT OF JUSTICE
Patrick Henry Building, Room 4013
950 Pennsylvania Avenue, NW
Washington, D.C. 20005
BY: ERIC BACHMAN, ESQ.,
JENNIFER M. SWEDISH, ESQ.,
ELLIOT SCHACHNER, ESQ.,
Assistant United States Attorneys

Attorney for Defendants:
NEW YORK CITY LAW DEPARTMENT
Office of the Corporation Counsel
100 Church Street
New York, New York 10007
BY: PATRICIA B. MILLER, ESQ.,
WILLIAM S.J. FRAENKEL, ESQ.,
KATHLEEN MARIE COMFREY, ESQ.,
Assistant Corporation Counsel

Attorneys for the Plaintiffs-Intervenors:
LEVY RATNER, P.C.
80 Eighth Avenue, 8th Floor
New York, New York 10011
BY: RICHARD E. LEVY, ESQ.,
DANA E. LOSSIA, ESQ.

CENTER FOR CONSTITUTIONAL RIGHTS
666 Broadway, Seventh Floor
New York, New York 10012
BY: DARIUS CHARNEY, ESQ.

Also Present:
JOHN COOMBS